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COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

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(4) FILING FEE 0542712 2003 RECORD # DUE JUNE 30. \$15.00 (1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS D & D GOLF CARTS, INC. (5) STATE OR COUNTRY OF INCORPORATION JUN 1 4 2003 2079 N LAUREL ROAD LONDON, KY 40741 UE WORKS IN THE COMMONIVENETTICALITY (6) DATE OF INCORPORATION OR DATE (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO **AUTHORIZED TO TRANSACT BUSINESS** 08/15/2002 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form Complete (7) to request a form to be mailed or download form from web site. (7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO DARRELL HODGE 116 LITTLE DRIVE LONDON, KY 40744 (8) PRINCIPAL OFFICERS if the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note. Treasurer Address Address (9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors. Name Address Namo Address Name Address Harme Address

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

TITLE Slesetary